

ALABAMA

Case Number: 2:06CR71-MEF

[illegible]

Snyder, Christopher A. (USAALM)**Subject:** RE: MEMO TO FILE: RE - Bernetta Willis

----- Forwarded by Jacquelyn Caple/ALMP/11/USCOURTS on 07/14/2006 03:04 PM -----

Jacquelyn Caple/ALMP/11/USCOURTS

To Bernard Ross/ALMP/11/USCOURTS

06/29/2006 04:57 PM

cc Jacquelyn Caple/ALMP/11/USCOURTS@USCOURTS

Subject MEMO TO FILE: RE - Bernetta Willis

Eloise Willis Curry came in on yesterday, June 28, 2006, to report her daughter, Bernetta Willis, had been calling her on her telephone and "harassing" her. She reported negative information to ADM SUPPORT Madison. I was duty officer for the day and took the conversation to my office. The statements did not amount to harassment, but rather were derogatory statements about Curry, her health and her appearance. Additional statements were made regarding Willis' assets, her involvement in the FEMA check ring, alleged involvement in "double" money laundering (using illegally received FEMA check money to purchase and distribute drugs in the community) through Roderick Howard, her shooting at Roderick's sister, Valerie or Tasha, a/k/a "Taye", and her close association with an individual identified only as "Tasha". Curry showed her driver license and it reflected she resided at an address known to be involved in the FEMA check ring 5331? Lola Lane). She provided proof of ownership of the house and stated Bernetta Willis had assisted her with payments on the house. She stated Willis bragged about receiving up to \$90,000 from the FEMA fraud ring and purchased a Suburban with 24" wheels and a Crown Victoria. She further stated that Willis frequently left her home on Princeton Road without your permission, unplugged the EMON unit and brought it with her.

I informed Curry that I would inform you of the situation and you would instruct Willis NOT to call her mother's home while under your supervision.

On June 29, 2006, I saw Christopher Snyder in court and while discussing the case on Goldsmith informed him that I happened to have the described visit. The sentencing on Goldsmith revealed the above listed address on Lola Lane as a center for FEMA check receipts. He asked if I would inform FEMA agents about the above detailed visit and Curry's statements. I told him I would make a note to the file to for preservation of the details.

Jacquelyn P. Caple
 Senior United States Probation Officer
 Middle District of Alabama
 Frank M. Johnson, Jr.
 U. S. Courthouse Complex
 One Church Street
 Montgomery, AL 36104
 Telephone: (334) 954-3238
 Fax: (334) 954-3230

9/26/2006

